

**MOTIONS**

**CALL TO ORDER**

Meeting called to order by Ms. O'Keeffe at \_\_\_\_\_ p.m.

**SELECT BOARD'S ACTION**

**Update and Discussion: FY11 Budget Plans**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Stein, \_\_\_\_\_ Weiss, \_\_\_\_\_ Brewer, \_\_\_\_\_ Hayden to...

**Member Reports**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Stein, \_\_\_\_\_ Weiss, \_\_\_\_\_ Brewer, \_\_\_\_\_ Hayden to...

**Chair's Report**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Stein, \_\_\_\_\_ Weiss, \_\_\_\_\_ Brewer, \_\_\_\_\_ Hayden to...

**Approve Minutes**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Stein, \_\_\_\_\_ Weiss, \_\_\_\_\_ Brewer, \_\_\_\_\_ Hayden to...

**Committee Appointments**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Stein, \_\_\_\_\_ Weiss, \_\_\_\_\_ Brewer, \_\_\_\_\_ Hayden to...

**Annual Town Meeting Calendar**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Stein, \_\_\_\_\_ Weiss, \_\_\_\_\_ Brewer, \_\_\_\_\_ Hayden to  
modify the established Spring 2010 Annual Town Meeting schedule to be as follows:

**LICENSES AND PERMITS**

**Special Wine & Malt License – University of Massachusetts**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Stein, \_\_\_\_\_ Weiss, \_\_\_\_\_ Brewer, \_\_\_\_\_ Hayden to  
approve the Special Wine & Malt Liquor License for the University of Massachusetts for February 10,  
2010 from 5:00 p.m. – 9:00 p.m. at the Fine Arts Center for reception.

**ADJOURNMENT**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Stein, \_\_\_\_\_ Weiss, \_\_\_\_\_ Brewer, \_\_\_\_\_ Hayden to  
adjourn the open meeting at \_\_\_\_\_ p.m.